

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Doug & Sheila Bray – Donation of \$2,500.00 to the Wilder Fire Department.

Doug & Sheila Bray – Donation of \$2,500.00 to the Wilder Police Department.

James H. Viox III – Advising that the bids received on Bentwood Hills Landslide Repair was Smith Construction for \$72,851.00 and Langeheim & Thomson for \$83,067.25.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

Ipsco Tubular Ky, Mr. Eric O'Bryant – Advising that the mayor is in full support of the proposed development and construction of a Thread Shop.

CITY OF WILDER, KENTUCKY

SPECIAL CITY COUNCIL MEETING

December 13, 2010

The Special Meeting of the Wilder City Council was held on Monday, December 13, 2010 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Call to Order:

Mayor Turner called the meeting to order at 6:00 p.m.

Roll Call:

Roll call was answered by Councilman Blankenship, Councilman Dinn, Councilwoman Gearding, Councilman Herald and Councilman Martin.

Mayor's Comments:

Mayor Turner advised council of the three options to consider for a healthcare plan for the City of Wilder Employees for the calendar year 2011 which consists of a 55%, 37.75% and 12% increase.

Discussion ensued regarding the differences between the plans.

Council Comments:

Councilman Herald – Feels that the city should go with the Anthem Lumenos 5.0 Aggregate HSA, Option 3 RxZ which is a 37.75% increase and that the city pays the full contribution (\$2,000/\$4,000) to the HSA. This will help the employee since they will be now paying co-pays for their prescriptions and the city is in a position to help with this.

Councilwoman Gearding – Would like to look at this in more detail next year. She is comfortable with the Anthem Lumenos 5.0 Aggregate HSA, Option 3 RxZ which is a 37.75% increase however does not want to change the HSA contributions.

Councilman Martin – Is in agreement with Councilwoman Gearding.

Councilman Blankenship – Is in favor of the Anthem Lumenos 5.0 Aggregate HSA, Option 3 RxZ which is a 37.75% increase and that the city pays the full contribution (\$2,000/\$4,000) to the HSA. He also agrees that in the future to investigate some other possibilities.

Councilwoman Gearding asked if the additional HSA Funding would be within the budget. Mayor Turner advised that it would be.

Councilman Dinn – Stated that he took a budgetary approach. He would also like to explore other options for the future. He would endorse helping the city maximizing the best bang for their buck with as little change to the employees as possible. He endorses the higher “55%”

December 13, 2010

Page 2

plan that would be covered by our FY2010 budget and FY2011 estimate, with his second choice as the “37%” plan amended for HSA contributions.

Mayor Turner thanked council for their work on this issue.

Councilwoman Gearding asked the total amount for the city to fund the total HSA contribution.

Councilman Herald stated that it would be \$5,500.00.

Upon motion of Councilman Herald, seconded by, Councilman Blankenship to approve the Anthem Lumenos 5.0 Aggregate HSA, Option 3 RxZ with the city paying the full amount of the HSA Funds.

Mayor Turner called for a vote.

**Councilman Blankenship – Yes
Councilwoman Gearding – Yes
Councilman Martin – Yes**

**Councilman Dinn – Yes
Councilman Herald – Yes**

Motion carried.

Adjournment:

Upon motion of Councilman Martin, seconded by, Councilman Herald, to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 6:20 p.m. The next meeting of the Wilder City Council will be held on January 3, 2011.

Stanley Turner – Mayor

ATTEST:

Tracy Gibson – City Clerk